

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

v.

Defendant

CASE NO.

00-6273-CR-Mack

REPORT COMMENCING CRIMINAL ACTION

02405-748

## TO: CLERK'S OFFICE

U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 9/27/00 6:00 pm
2. Spoken language: English
3. Offense(s) charged: RICO ; EXTORTION
4. U.S. Citizen ☒ YES ☐ NO
5. Date of birth: 7/6/67

## 6. Type of charging document: (Check One)

☒ INDICTMENT ☐ COMPLAINT TO BE FILED/ALREADY FILEDCASE NO. 00-6273-CR-Mack CASE NO. \_\_\_\_\_DISTRICT: S. Dist of Florida (Where warrant or complaint is filed.)☐ BENCH WARRANT FOR FAILURE TO APPEAR☐ PROBATION VIOLATION WARRANT☐ PAROLE VIOLATION WARRANTCOPY OF WARRANT LEFT WITH BOOKING OFFICER: ☒ YES ☐ NO

AMOUNT OF BOND. \_\_\_\_\_

WHO SET BOND. \_\_\_\_\_

7. REMARKS: \_\_\_\_\_

8. DATE: 9/27/009. W. Mark Brook10. AGENCY: DE11. 954-545-1967  
ARRESTING OFFICER  
PHONE NO.

234

AO 442 (Rev. 12/85) Warrant for Arrest AUSA Jeffrey H. Sloman FBI S/A Kevin Rentzel (954) 545-1966

**United States District Court**SOUTHERNDISTRICT OFFLORIDA

UNITED STATES OF AMERICA

v.

ADAM TODD SILVERMAN  
a/k/a "Sonny"**WARRANT FOR ARREST****00-6273****CR - HUCK**

CASE NUMBER:

**MAGISTRATE JUDGE  
BROWN**TO: The United States Marshal  
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest ADAM TODD SILVERMAN a/k/a "Sonny"

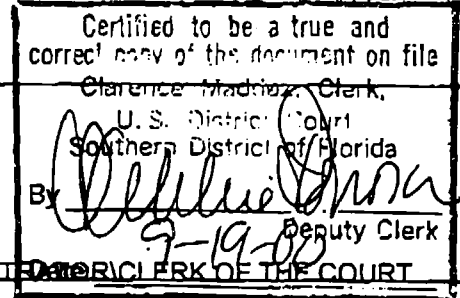
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense) RICO conspiracy, accessory after the fact and conspiracy to collect extensions of credit

in violation of Title 18 United States Code, Section(s) 1962(d), 3 and 894



CARLOS IJENKE

Name of Issuing Officer

COURT ADMINISTRATOR

Title of Issuing Officer

Signature of Issuing Officer

September 19, 2000 Fort Lauderdale, Florida

Date and Location

Bail fixed at \$

No-Trial Defendantby William P. Dimitrouleas, United States District Judge

Name of Judicial Officer

**RETURN**

This warrant was received and executed with the arrest of the above defendant at \_\_\_\_\_

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE

**INFORMATION COPY ONLY**

DATE OF ARREST

**MAKE RETURN ON  
ORIGINAL WARRANT WITH  
UNITED STATES MARSHAL**